

TIVERTON TOWN COUNCIL AGENDA

Regular Meeting: Monday, May 24, 2010 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 05-20-2010

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Donald Bollin-President

JoAnne Arruda-Vice President

Hannibal Costa

Louise Durfee

Jay Lambert

Cecil E. Leonard

Edward Roderick

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

- (C.A.) 1. a. Approval of Minutes from Regular Council Meeting May 10, 2010
Councilor Costa and Councilor Roderick abstained - Absent
b. Approval of Executive Session Minutes of May 10, 2010
Councilor Costa and Councilor Roderick abstained – Absent

- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
- | | |
|---------------------------|-------------------------------------|
| a. School Committee (5) | e. Historical Cemetery |
| b. Pocasset Hill Cemetery | f. Municipal Bldg Adv Committee |
| c. Prevention Coalition | g. Recycling/Landfill Committee (2) |
| d. Wastewater Management | |

(C.A.) 3. Correspondence – Receive and File

- a. Resolutions Received
1. Opposing Mandatory Binding Arbitration Legislation from Scituate School Committee
 2. Opposing “Contract Continuation from Scituate School Committees
 3. Support of Waiving recording Fees for Special Loans to Flood Victims from Charlestown
 4. Supporting Legislation Repealing MV and Trailer Excise Tax Elimination Act of 1998 and Allowing Cities and Towns to Recoup Those Revenues Should Reimbursements be Substantially Reduced or Eliminated from Burrillville Town Council
 5. Requesting Federal Energy Regulatory Commission Deny Application of Hess LNG to Build in Mt. Hope Bay
 6. Received From Representative Edwards Supporting Application by Town Planner for Tiverton to be Designated a Preserve America Community
 7. Received From Tiverton Planning Board Regarding Status of Surety for Countryview Estates

- (C.A.) 4. Jane Bitto, Singing Out Against Hunger Requests Public Hearing on July 12th on Sound Variance for Outdoor Musical Fundraiser on September 11, 12 and 13th
- (C.A.) 5. Lisa Machado, Coastal Roasters - Requests Public Hearing on July 12th on Sound Variance for Outdoor Musical Fundraiser on September 10, 11 and 12th
- (C.A.) 6. Leroy Kendricks, Chairman WWMC – Request Public Hearing for Proposed Revisions to Tiverton Sewer Use Ordinance on July 12th

B –PUBLIC HEARING – (ADVERTISED)

C- BOARD OF LICENSING COMMISSIONERS

- 1. Randy Santerre, 520 Main Road - dba Randy's Deli & Bakery – Request Approval of Victualling and Holiday License – Subject to Meeting All Legal Requirements
- 2. Narragansett Electric dba Nationalgrid –Request Late Renewal for Street Excavator License – Subject to Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

- 1. Resignation Received From Michael W. Mello – Member of Zoning Board
- 2. Resignation Received From Raymond A. LaFazia – Member of Zoning Board

E - UNFINISHED BUSINESS:

- 1. Honorable June Gibbs – Straight Ticket Voting – Continued From May 10th Meeting

F – FINANCIAL BUSINESS:

- 1. WWMC – Request Transfer of \$6,950 From Account Waste Water Account L-01-002-277-01 To Waste Water Account 552-430 for Pumping Station Repairs
- 2. Town Administrator – Request Approval for “Carry Forward” of \$22,080 to FY 2011 in Account #098-953 (Non Recurring) to Fund Purchase of Used Mower/Brush Cutter

G - NEW BUSINESS:

- 1. David Beutel, CRMC Aquaculture Coordinator – Brief Description of Potential Aquaculture Farm in Nanaquaket Pond and Application for Farm at Fogland Cove
- 2. Town Administrator – Request Permission to Advertise for Police Department Hire List

3. Leroy Kendricks, WWMC Chairman – 2011 State Revolving Fund Submittals Proposed Projects for RIDEM Project Priority List
- 4.
5. Leroy Kendricks, WWMC Chairman – Request to Give C& E Engineering a Change Order to Perform Additional Design in the Shove Street Area
6. Leroy Kendricks, WWMC Chairman – Request Approval Extension of Existing Sewer Line for Audet Street

H – BIDS AND REQUESTS FOR PROPOSALS

1. DPW Director S. Berlucchi– Request Approval to Advertise Invitation to Bids for New/Used Grass Mower/Brush Cutter
2. Recreation Commission, Bob Martin – Request Approval Advertise Invitation to Bid for Twirl (Merry go Round) for Bulgarmarsh Road Playground

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Follow up Action From FTM Regarding Tax Levy Cap

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Hoffman Engineering Report – Meeting Minutes 4/1/201-5/15/2010
2. RI Ethic Commission Opinions Regarding Councilor Bollin and Councilor Costa Relative to the Petition by Tiverton Yacht Club for Zoning Change

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a) (2)
2. Town Solicitor – 42-46-5(a)(6) – Prospective Business or Industry
3. Town Administrator–42-46-5(a)(2)–Collective Bargaining - IBPO, IAFF & Teamsters

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

